

**STATE OF COLORADO
DEPARTMENT OF THE TREASURY
UNCLAIMED PROPERTY DIVISION**

**MIKE COFFMAN
STATE TREASURER**

**PATTY WHITE
DIRECTOR**

Office use only

Date of claim:
Claim ID:
Source:

**MR. JONES
123 MAIN STREET
YOUR TOWN, CO 12345**

CLAIM FORM

The Colorado State Treasurer's Great Colorado Payback wants to reunite owners or their heirs with the reported unclaimed property. Ownership of the reported property must be verified by the claimant. As a claimant, please review **A. Owner Information**, complete the questions in **B. & C.**, and attach the documentation requested in section **D.** to support your claim. Sign and notarize section **E. AFFIDAVIT** and return the completed form and supporting documentation to the address below. (see the back of this form for helpful information.)

A. Owner Information

Reported Owner(s):			
Reporting Company:		Year	
Type of Property:		Property ID	Amount:
CUSIP Number	Symbol	Issue Name	Shares

Total Shares Claimed

Total Cash Claimed

B. What is your relationship to the reported owner: Self Parent Guardian Trustee Heir Executor Other _____

C. Claimant's Social Security Number: _____ (circle the applicable relationship)

D. Documentation Necessary to Prove Ownership

- ✓ **Original Signed and NOTARIZED Claim Form and Return all pages of the form (faxes not accepted)**
- ✓ **Copy of the reported owner's and co-owner's current drivers license**
- ✓ **Verification of the reported owner's and co-owner's social security number**
- ✓ **Verification of the reported address**
- ✓ **If claiming as someone other than the reported owner, see reverse side of the Claim Form**
- ✓ **If claiming stock or other security related items, see reverse side of the Claim Form**
- ✓ **Proof of name change if different from reported**

Attach all documents to the completed and **notarized claim form** and return it to the address below.

E. AFFIDAVIT

Under penalties of perjury, I certify that the information provided on this claim is true, and all supporting documentation presented are original or true unaltered copies of the original documents. Upon payment of this claim said claimant will indemnify and hold harmless the Colorado State Treasury, Officers and Employees from any damages, claims or losses of any kind resulting from payment of the above described property to the claimant.

* Claimant's Signature _____

Co-Owner's Signature (if Applicable) _____

Subscribed and sworn before me this _____ day of _____

Notary Public _____ Commission Expires _____ SEAL

*** PLEASE NOTE: ALWAYS CHECK WITH THE STATE TREASURER'S GREAT COLORADO PAYBACK OFFICE BEFORE SIGNING ANY AGREEMENT TO PAY FOR RECOVERY SERVICES. CONTRACTS FOR LOCATION OR FINDING AN ACCOUNT OR OTHER UNCLAIMED PROPERTY ARE UNENFORCEABLE FOR 24 MONTHS AFTER THE MONEY IS DELIVERED TO THE TREASURY. THE GREAT COLORADO PAYBACK DOES NOT CHARGE A FEE TO ASSIST YOU IN RECOVERING YOUR LOST PROPERTY.**

1120 LINCOLN STREET, SUITE 1004

DENVER, CO 80203-2136

METRO: (303) 894-2443 TOLL FREE: (800) 825-2111 FAX: (303) 894-2351 EMAIL: greatcopayback@qwest.net

Please check our website (www.colorado.gov/payback) for the status of your claim.

INFORMATION ABOUT CLAIMING

HEIR, EXECUTOR, PERSONAL, REPRESENTATIVE, TRUSTEE

Provide information of decedent's report address (ie: previous address found on old utility bill, post card, letter deed, stock certificate, death certificate, magazine subscription, etc.)

Provide proof of decedent's business relations with the reporting company (ie: copies of statements, correspondence, receipts, policies, contract, etc.).

If the estate is OPEN: Provide owner's death certificate, current Letters of Administration or Letters of Testamentary. These Letters should be dated or stamped by the probate court within the last 6 months to one (1) year.

If the estate is CLOSED: Provide owner's death certificate, probate will, and Schedule of Distribution. **Note:** If the estate is closed, the personal representative may not claim: all heirs must claim individually OR each heir may authorize one person, in a notarized statement, to collect in their behalf.

If the property you are claiming is a Trust, provide current documentation showing the trust as active AND verification that you are currently trustee. (ie: recent correspondence or statements addressed to the trust, etc.) If the trust has been distributed, provide a copy of the trust and closing and distribution information

PARENT, CUSTODIAN, GUARDIAN, CONSERVATOR, POWER OF ATTORNEY

Provide verification of the owner's reported address (ie: previous address found on old utility bill, post card, letter deed, stock certificate, death certificate, magazine subscription, etc.)

Provide proof of owner's relationship with the reporting company (ie: copies of statements, correspondence, receipts, policies, contract, etc.).

Provide verification of the owner's social security number (ie: copy of social security card, tax return, etc.).

If claiming as a Parent to a minor child, provide verification that the owner is still a minor by supplying a copy of their birth certificate or school identification AND proof that you are the parent of that minor. If the Legal Custodian, Trustee, Guardian, etc. is different than Parent, continue.

If claiming as Custodian for a minor's account (ie: UGMA), provide proof that the owner is still a minor by supplying a copy of their birth certificate or school identification AND proof that you are the custodian of this minor. NOTE: If the owner is currently over 18 years of age, that owner must claim on their own.

If claiming as a Guardian, Conservator, Trustee or Power of Attorney for a reported owner or trust, provide current legal documentation appointing you a Conservator or Guardian.

NOTE: A power of Attorney is no longer valid after the protected individual's death.

STOCKS AND REGISTERED BONDS

If the property you are claiming is securities (stock or registered bond) or security related cash (liquidated stock), the original certificate(s) **MUST** BE delivered to our office.*

If your investments were held by a broker or in book entry OR were part of an employee stock option plan, provide account statements verifying ownership.

Note: *Stocks held by the treasury may be subject to liquidation after one year.*

***An indemnity bond may be required for securities that have been lost, destroyed or stolen and have a value of over \$500.**

BUSINESS

Provide verification of the business' reported address (ie: previous address found on old utility bill, post card, letter deed, stock certificate, death certificate, magazine subscription, etc.).

Provide documentation showing that the business or company is presently operating (ie: current utility bill, current correspondence addressed to the company, etc.) AND that the claimant is authorized to act on its behalf (ie: letter from a corporate officer or a letter with the corporate seal included). Also, include verification of the business' tax identification number.

Mergers / Dissolved Businesses: Provide documentation showing the distribution of the assets on the dissolved corporation and / or documentation showing the transaction of a merged business.

Please check our website (www.colorado.gov/payback) for the status of your claim.